

**OFFICIAL ACTIONS OF THE ADDISON
PLANNING AND ZONING COMMISSION**

January 27, 2005

7:30 P.M. – Council Chambers

Addison Town Hall, 5300 Belt Line Road

Present: Ted Bernstein, Roger Chafin, Carol Doephner (Chairman)
Elizabeth Knott (Vice Chairman), Roger Mellow
Absent: Mervyn Benjet, Paula Jandura

Commissioner Mellow moved to approve the minutes of the December 16, 2004 and January 6, 2005 meetings as written. Commissioner Knott seconded. Motion carried.

Voting Aye: Bernstein, Chafin, Doephner, Knott, Mellow

Voting Nay: None

Absent: Benjet, Jandura

1. FINAL PLAT/Addison Airport. Requesting final plat approval of one lot of 378.8 acres, located east of Midway Road, south of Sojourn Drive, west and south of Westgrove Road, and west of Addison Road, on application from the Town of Addison, represented by Mr. Mark Acevedo.

Commissioner Knott moved to recommend approval of the final plat for Addison Airport, subject to the following condition:

-Mayor Scott Wheeler's name shall replace Ron Whitehead's name as the owner.

Commissioner Chafin seconded. Motion carried.

Voting Aye: Bernstein, Chafin, Doephner, Knott, Mellow

Voting Nay: None

Absent: Benjet, Jandura

2. FINAL PLAT/Menon Addition. Requesting approval of a final plat for one lot of .7839 acres, located at 14523 Winnwood Road, on a Planned Development District (ordinance 091-038), on application from Mr. Venugopal B. Menon, represented by Mr. Tom Knicker of KNR Engineering.

Commissioner Knott moved to recommend approval of the final plat for Menon Addition, subject to the following conditions:

- Civil design plans and specifications must be approved by the Town of Addison for all public site improvements, including storm drainage and utility lines.

- A drainage and grading plan is necessary to determine the type and location of drainage facilities, including location of drainage easements on the site.

Commissioner Chafin seconded. Motion carried.

Voting Aye: Bernstein, Chafin, Doeppner, Knott, Mellow

Voting Nay: None

Absent: Benjet, Jandura

3. FINAL PLAT/Addison Jet Center, Lots 1-3, Block 1. Requesting approval of a final plat for three lots on 2.974 acres, located at 4553 Glenn Curtiss Drive, on application from the Addison Jet Center, represented by Mr. Steve Wilson.

Commissioner Chafin moved to recommend approval of the final plat for Addison Jet Center, Lots 1-3, Block 1, subject to the following conditions:

- Revise plat to indicate location of Frank Luke on the re-plat, including bearing and distance to nearest site boundary line.

- Correctly designate proposed adjacent property lines with legend.

- Proposed civil construction plans must be submitted and approved by the Town before the issuance of a building permit.

Commissioner Knott seconded. Motion carried.

Voting Aye: Bernstein, Chafin, Doeppner, Knott, Mellow

Voting Nay: None

Absent: Benjet, Jandura

4. Case 1481-SUP/Monica's. Requesting approval of an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption Only, located at 4930 Belt Line Road, Suite 100, on application from Monica's, represented by Mr. K. Steven Roberts, Attorney at Law.

Chairman Doeppner opened the meeting as a public hearing. There were no questions or comments. Chairman Doeppner closed the meeting as a public hearing.

Commissioner Mellow moved to recommend approval of the request on application from Monica's, subject to the following conditions:

- The irrigation controllers for this center will need to be inspected to ensure the rain and freeze sensors are operable before issuance of a Certificate of Occupancy.

- The applicant shall not use any terms, including the term "club," or graphic depictions that denote alcoholic beverages in exterior signs.

Commissioner Chafin seconded. Motion carried.

Voting Aye: Bernstein, Chafin, Doeppner, Knott, Mellow

Voting Nay: None

Absent: Benjet, Jandura

5. Case 1482-SUP/Go Fish. Requesting approval of an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 4930 Belt Line Road, Suite 190, on application from Fresh Catch, LLC. dba Go Fish.

Chairman Doeppner opened the meeting as a public hearing. There were no questions or comments. Chairman Doeppner closed the meeting as a public hearing.

Commissioner Bernstein moved to recommend approval of the request on application from Monica's, subject to the following conditions:

- The irrigation controllers for this center will need to be inspected to ensure the rain and freeze sensors are operable before issuance of a Certificate of Occupancy.

- The applicant shall not use any terms, including the term "club," or graphic depictions that denote alcoholic beverages in exterior signs.

Commissioner Knott seconded. Motion carried.

Voting Aye: Bernstein, Chafin, Doeppner, Knott, Mellow

Voting Nay: None

Absent: Benjet, Jandura

6. Case 1483-SUP/Extreme Pita. Requesting approval of a Special Use Permit for a restaurant, located at 5290 Belt Line Road, on application from E.P. Texas Franchising Ltd., represented by Ms. Beverley Scott.

Chairman Doeppner opened the meeting as a public hearing. There were no questions or comments. Chairman Doeppner closed the meeting as a public hearing.

Commissioner Mellow moved to recommend approval of the request on application from Monica's, subject to the following conditions:

- The irrigation controllers for this center will need to be inspected to ensure the rain and freeze sensors are operable before issuance of a Certificate of Occupancy.

Commissioner Knott seconded. Motion carried.

Voting Aye: Bernstein, Chafin, Doeppner, Knott, Mellow

Voting Nay: None

Absent: Benjet, Jandura

There being no further business before the Commission, the meeting was adjourned.